

MAYOR & COUNCIL AGENDA COVER SHEET

MEETING DATE:

July 9, 2007

CALL TO PODIUM:

Peter Cottrell,
Information Technology Director

RESPONSIBLE STAFF:

Peter Cottrell,
Information Technology Director

John King,
Chief of Police

AGENDA ITEM:

(please check one)

	Presentation
	Proclamation/Certificate
	Appointment
	Public Hearing
	Historic District
	Consent Item
	Ordinance
X	Resolution
	Policy Discussion
	Work Session Discussion Item
	Other:

PUBLIC HEARING HISTORY:

(Please complete this section if agenda item is a public hearing)

Introduced	
Advertised	
Hearing Date	
Record Held Open	
Policy Discussion	

TITLE:

Resolution of the Mayor and City Council Authorizing the City Manager to Purchase Additional In-Car Digital Video Systems (\$136,000)

SUPPORTING BACKGROUND:

The City wishes to purchase additional in-car digital video systems for the Police department. In-car video systems would be used to record police events thus increasing officer productivity and safety while decreasing the risk of possible lawsuits.

ICOP Digital Inc. is the only vendor that can supply the model that meets all of the requirements determined by City staff members. The key feature set by City staff is the unit's ability to integrate into the vehicles dashboard where the stock radio is installed.

This order supplements an initial purchase of these systems from ICOP Digital Inc. made in March 2007.

Deployment of the initial systems has been deferred pending the release of new hardware and software releases from ICOP Digital Inc. With this supplemental purchase, all systems will be deployed with the latest model.

The cost of these units will not exceed \$136,000.

DESIRED OUTCOME:

Vote on Resolution

Resolution Request Form

REQUEST FORM FOR RESOLUTIONS PERTAINING
TO EXPENDITURES FROM THE CITY BUDGET
(CONTRACTS/PURCHASES, TRANSFER FUNDS)

(Please attach the Mayor and Council Agenda Cover Sheet to this Form. For contracts/purchases, the Cover Sheet MUST include a list of all bidders and bid amounts.)

Requested by: **John King** Date of City Council Meeting: July 9, 2007

AUTHORIZING

Purchase X Award Contract Transfer Funds Negotiate/
Execute a Contract

Advertisement Date _____
Newspaper(s) _____

Bids Opened/Tabulated (date) _____

DESCRIPTION OF ITEM(S):

(Be specific; include quantity, item name, model number, etc.)

(24) In-Car Digital Video Systems
In-Car Digital Video System Accessories
Extended Warranties

CONTRACTED/PURCHASED FROM:

Company Name **ICOP Digital, Inc.**

Street Address 16801 West 116th Street

P. O. Box Number _____

City/State/Zip Lenexa, Kansas 66219**CONTRACT/PURCHASE AMOUNT:** \$136,000.00

Check One: In the Amount of _____ Not to Exceed X

FUNDS TO BE EXPENDED FROM: Operating Budget ____ Capital Improvements Budget X
Account Number: 93-1

(For Finance Department use only; not to be included in the Resolution)

VERIFICATION OF AVAILABILITY OF FUNDS	Available	Not available
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Finance Dept.	Date
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RESOLUTION NO. _____

RESOLUTION OF THE MAYOR AND CITY COUNCIL
AUTHORIZING THE CITY MANAGER TO
PURCHASE ADDITIONAL IN-CAR DIGITAL VIDEO SYSTEMS

WHEREAS, the City has a stated Strategic Direction to maintain and enhance priority City services; and

WHEREAS, the City wishes to enter into a sole source contract with ICOP Digital, Inc. for the purchase of the ICOP 20/20 video system; and

WHEREAS, Section 57 of the City Charter provides that the City Council may permit negotiations of contracts without sealed bids for products and services, where in the opinion of the Council, the interests of the City would be best served by negotiated contracts; and

WHEREAS, use of In-Car Video in the work environment has increased officer safety and effectiveness, providing better service to the citizens; and

WHEREAS, City staff has deemed that at the present time, the ICOP 20/20 is best suited to meet the needs of the City; and

WHEREAS, the City has made an earlier purchase from ICOP Digital, Inc. and there is a benefit of operating efficiency by maintaining consistency of equipment:

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of Gaithersburg, that the City Manager be and he hereby is authorized to purchase In-car digital video systems from ICOP Digital, Inc., 16801 West 116th Street, Lenexa, Kansas 66219, in an amount not to exceed One Hundred Thirty-Six Thousand Dollars (\$136,000); said funds to be expended from the Capital Improvements Budget.

ADOPTED BY THE City Council this 9th day of July, 2007.

SIDNEY A. KATZ, MAYOR and
President of the Council

THIS IS TO CERTIFY that the foregoing
Resolution was adopted by the City Council
in public meeting assembled on the 9th
day of July, 2007.

David B. Humpton, City Manager